## Town of Lebanon Board of Historical Preservation for the Jonathan Trumbull Jr. House

## AGENDA Special Meeting Thursday, June 18, 2015, at 5:00 p.m. Town Hall Conference Room

- 1.0 Call to order.
- 2.0 Minutes.

Discuss and act on:

- 2.1 Minutes of June 3, 2105, special meeting.
- 3.0 Other business.

Discuss and act on:

- 3.1 Review scope and cost of Phase II renovations for possible postponement.
- 3.2 Invoices from Gilbane Company, if presented.
- 3.3 Reimbursements.
- 3.4 Museum events.
- 3.5 Purchase of picnic table.
- 3.6 Purchase of new exhibit case(s).
- 3.7 Proposal for Visitor Welcome Room.
- 3.8 Date of next meeting.
- 4.0 Adjournment.

Submitted by Alicia Wayland, Secretary